

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES**

**October 26, 2009  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, October 26, 2009 at 7:18 p.m. with Chair J. M. Holmes presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Authority Members Present:** Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes

**Authority Members Absent:**

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Fire Chief Mark D'Ambrogi

1. **Public Comment**

None

2. **Minutes**

By **MOTION** approve the minutes of September 28, 2009 with corrections to change references to "Council" and "Council Member" to "Authority" and "Authority Member." **MOTION: Powers/Nesbitt/Approved by Voice**

3. **Ad Hoc Streetscape History and Art Advisory Committee**

Executive Director Richardson said the final three organizations with representatives on the Streetscape History and Art Advisory Committee (SHAAAC) have made their recommendations for appointments. He said the Old Town Business Association recommended Ty Rowe. The Endurance Capital Committee recommended Harvey Roper. The Arts Commission recommended Louise Burda Gilbert.

Authority Member Powers stated that the alternate recommendation for the Arts Commission was Marti Niles, since Louise Burda Gilbert will no longer be a member of the Commission.

Authority Member Nesbitt expressed interest in appointing Mary Beauchamp.

Authority Member Powers explained that the Commission could hold an emergency meeting to vote again on its recommendation to the Authority. She said Mary Beauchamp is very talented and energetic and would be a good choice. She said with respect to Marti Niles, the Commission's alternate recommendation, she, too, is very talented and has recently completed an art project in Old Town. She said Ms. Niles used to work for a large corporation as a marketing director and understands business very well.

Authority Member Nesbitt said it would not be necessary to take it back to the Arts Commission for another vote and recommendation. He said he would like to make the appointments and would approve Marti Niles. Chair Holmes suggested that Mary Beauchamp serve as the alternate to Marti Niles.

By **MOTION** approve for appointment of Ty Rowe, Old Town Business Association; Harvey Roper, Endurance Capital Committee; and Marti Niles, Arts Commission, with Mary Beauchamp as alternate representative from the Arts Commission, to the Ad Hoc Streetscape History and Advisory Committee. **MOTION: Nesbitt/Powers/Approved 5:0**

## **ADJOURNMENT**

Chair Holmes, without objection, adjourned the meeting at 7:26 p.m.

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J. M. Holmes, Chair

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Joseph G. R. Labrie, Secretary